

0581

BROOKVILLE BOARD OF EDUCATION

**Organizational Meeting
6:00 p.m.**

January 6, 2020

Roll Call: Mr. Joe Mellon, present; Mrs. Judy Hoover, present; Mr. Tim Denlinger, present; Mrs. Susan Steck, present; Mrs. Lauren Hester, present.

It has been decided that the Treasurer preside over the meeting until the President of the Board of Education is elected.

20-001 Motion by Mr. Mellon, seconded by Mrs. Hoover, for the Treasurer to preside over the meeting.

Roll Call:

Yeas: Mellon, Hoover, Denlinger, Steck, Hester

Nays: None

Motion Carried.

Oath of Office.

Mrs. Hoover nominated Mr. Joe Mellon for President.

20-002 Motion by Mrs. Hoover, seconded by Mr. Denlinger, to elect Mr. Joe Mellon as President of the Board of Education.

Roll Call:

Yeas: Hoover, Denlinger, Steck, Hester

Nays: None

Motion Carried.

Mr. Denlinger nominated Mrs. Judy Hoover for Vice President.

Being no additional nominations, nominations were closed.

20-003 Motion by Mr. Denlinger, seconded by Mrs. Hester, to elect Mrs. Judy Hoover as Vice President of the Board of Education.

Roll Call:

Yeas: Denlinger, Steck, Hester, Mellon

Nays: None

Motion Carried.

- 20-004 Motion by Mrs. Hoover, seconded by Mrs. Hester, to set the meeting dates for the regular Board of Education meetings for Brookville Local School District on the third Monday of the month (January the first Monday and February the second Monday of the month); to set the time of meetings at 6:30 p.m.; and to set the place of meetings at the Board of Education Room, 75 June Place Brookville, Ohio 45309.

Roll Call:

Yeas: Steck, Hester, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

- 20-005 Motion by Mrs. Hoover, seconded by Mrs. Steck, for the adoption of the following financial items:

- A. Authorization for the Treasurer to pay all bills covered by the Appropriations Resolution, provided that funds are available, and to report monthly to the Board of Education the total of bills that have been paid.
- B. Authorization for the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board of Education.
- C. Authorization for the Treasurer to borrow money as needed for cash flow.
- D. Authorization for the Treasurer to invest inactive funds for 2020.
- E. Authorization for the Treasurer to request advances on local taxes for 2020.
- F. Authorization that the bond for the Treasurer be set in the amount of \$99,000.00.
- G. Authorization for payment from the Board of Education funds for the purchase of refreshments for administrative and staff meetings.
- H. Establish a Service Fund in accordance with O.R.C. 3315.15 to pay the expenses actually incurred by the Board of Education members in the performance of their duties.
- I. Fixed Assets Useful Life

Site Improvement	20 yrs.
Buildings	40 yrs.
Machinery/Equipment	15 yrs.
Furniture	15 yrs.
Office Machines	8 yrs.
Audio Visual Equipment	6 yrs.
Computers/Technology	5 yrs.
Telephone Systems	10 yrs.
Laboratory/Science Equipment	10 yrs.
Medical Equipment	10 yrs.
Food Service Appliances	15 yrs.
Books, Periodicals & Materials	7 yrs.
Music Equipment	20 yrs.
Vehicles	8 yrs.
Janitorial Equipment	15 yrs.
Uniforms	10 yrs.

0583

Athletic Equipment

10 yrs.

J. Adoption of Records Retention Schedule (RC-2).

Roll Call:

Yeas: Hester, Hoover, Denlinger, Steck, Mellon

Nays: None

Motion Carried.

20-006

Motion by Mrs. Hoover, seconded by Mrs. Hester, for the adoption of the following administrative items:

A. Election of the following Board of Education members as representatives/delegates to the respective committees/organizations:

Athletic Council	Tim Denlinger
Brookville Community Scholarship Foundation	Lauren Hester
District Policy	Joe Mellon
OSBA Annual Conference Delegate	Judy Hoover
OSBA Alternate Delegate to Annual Conference	Sue Steck
OSBA Legislative Liaison	Sue Steck
District Technology Committee	Lauren Hester
Dr. C.W. Thomas Award	Joe Mellon
Negotiations	Judy Hoover
	Lauren Hester - Observer

B. Authorization per resolutions for the Superintendent to employ and accept resignations of personnel as necessary. Said requests will be presented for approval at the next regular meeting.

C. The Board of Education recognizes the Brookville School Employees Association as the sole and exclusive bargaining agent for all classified personnel in the school district eligible for membership in the association.

D. The Board of Education recognizes the Brookville Teachers association, an affiliate of OEA/NEA, as the sole and exclusive bargaining agent for all certified personnel in the school district eligible for membership in the association.

E. The Board of Education recognizes the following legal firms as the most commonly used by the District. Identification is given to the type of service most generally provided by the firm. This list is not exclusive in nature and types of services may vary accordingly:

Bricker & Eckler LLP – Debt and Election
Frost, Brown, Todd – Finance and Labor
Lane Alton – Tax Revision & Appeal
Rich & Gillis Law Group, LLC – Tax Revision & Appeal
Subashi & Wildermuth – General Counsel

Roll Call:

Yeas: Hoover, Denlinger, Steck, Hester, Mellon

Nays: None

Motion Carried.

20-007

Motion by Mr. Denlinger, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Steck, Hester, Hoover, Mellon

Nays: None

Motion Carried.

President

Treasurer